

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, September 15, 2005  
Sakakawea Room  
State Capitol  
Bismarck, ND  
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of July 14, 2005 Meeting – President Sanford
3. Annual TFFR Investment Review – Steve Cochrane
4. Board Education: Legal Issues Affecting Pension Plans – Scott Miller
5. Legislative Planning and Legal Concerns – Scott Miller
6. TFFR Goals Review – Fay Kopp
7. Annual TFFR Ends Monitoring Report – Shelly Schumacher
8. Annual TFFR Audit Program Review – Les Mason
9. CPAS Pension Software Implementation Update – Fay Kopp
10. Retirement Officer's Report – Fay Kopp
11. Consent Agenda
12. Other Business
13. **Executive Session** – Member appeal
14. Adjournment

**Next Board Meeting: November 17, 2005 – 1:00 pm**

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.